Members

Sen. James Merritt, Chairperson Sen. Thomas Wyss Sen. Allen Paul Sen. Rose Ann Antich Sen. Mark Blade Sen. Anita Bowser Rep. B. Patrick Bauer Rep. Craig Fry Rep. Clyde Kersey

Rep. Woody Burton

Rep. Thomas Saunders Rep. Matthew Whetstone



INTERIM STUDY COMMITTEE ON THE HISTORY OF THE GENERAL ASSEMBLY

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<u>Authority:</u> Legislative Council Resolution 01-2 (Adopted June 7, 2001)

MEETING MINUTES¹

Meeting Date: October 31, 2001

Meeting Time: 1:30 P.M.

Meeting Place: State House, 200 W. Washington

St., Room 233

Meeting City: Indianapolis, Indiana

Meeting Number: 4

Members Present: Sen. James Merritt, Chairperson; Sen. Allen Paul; Sen. Rose

Ann Antich; Sen. Mark Blade; Sen. Anita Bowser; Rep. Clyde Kersey; Rep. Woody Burton; Rep. Thomas Saunders; Rep.

Matthew Whetstone.

Members Absent: Sen. Thomas Wyss; Rep. B. Patrick Bauer; Rep. Craig Fry.

Sen. Merritt called the meeting to order at 1:39.

Sen. Merritt commented on the work of the Committee over the interim and stated that he was very pleased with what had been accomplished. He said that the only items to be covered in the meeting were approval of draft legislation and approval of a final report.

Sen. Merritt directed the staff counsel to describe PD 3518 (attached as Exhibit "A"), which provides for the creation of a history of the General Assembly and establishes a select committee of legislative members to oversee the hiring of an author, appointment of an advisory council to assist the select committee, and administration of the process of creating the history. The Committee discussed the draft. Sen. Merritt asked for a

¹ Exhibits and other materials referenced in these minutes can be inspected and copied in the Legislative Information Center in Room 230 of the State House in Indianapolis, Indiana. Requests for copies may be mailed to the Legislative Information Center, Legislative Services Agency, 200 West Washington Street, Indianapolis, IN 46204-2789. A fee of \$0.15 per page and mailing costs will be charged for copies. These minutes are also available on the Internet at the General Assembly homepage. The URL address of the General Assembly homepage is http://www.ai.org/legislative/. No fee is charged for viewing, downloading, or printing minutes from the Internet.

Committee recommendation on the draft, and the Committee moved to have a vote. The Committee voted 9-0 in favor of the draft.

Sen. Merritt next discussed the final report of the Committee, and outlined the findings and recommendations stated in the final report. The Committee discussed the findings and recommendations. The Committee voted 9-0 to approve the findings and recommendations and to approve the final report.

Sen. Merritt announced that the work of the Committee was complete and adjourned the Committee at 1:55 p.m.